

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Special Meeting
February 13, 2018
1:00 p.m.

Call to Order: 1:07 p.m.

Committee Member Roll Call: Committee Chair Marcella Reyes, Committee Member Dexter McNamara, Committee Member Shanna Wemigwase

Absent: none

Tribal Councilors present: Tribal Council Secretary Tamara Kiogima, Councilor Julie Shananaquet

Legislative Staff: Sr Financial Analyst Rachel Cope, Legislative Services Attorney Donna Budnick, General Counsel Jim Bransky

Executive Staff/Official Present: Chief Financial Officer Carrie Carlson, Grant Writers Amber Holt and Alison Simon

Judicial Branch Present: Court Administrator Michael Wolf

Public: Dianne Naganashe, Trisha Naganashe

Guests: Tribal Prosecutor Catherine Castagne

Agenda:

Motion made by Councilor McNamara and Supported by Councilor Wemigwase to adopt the agenda for February 13, 2018 as presented.

Discussion:

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to approve the minutes of January 16, 2018 as corrected.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Phone Polls:

01/23/18: Motion to recommend to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues for ITC MDHHS Mental Health block Grant match.

Vote: 3-yes Motion carried.

02/01/18: Motion to recommend to Tribal Council to approve Certified Motion #020818-01 Request for funding from the United States Department of Health and Human Services Centers for Disease control and Prevention, Agency for Toxic Substances and Disease Registry, Tribal Practices for Wellness in Indian Country.

Vote: 3-yes Motion carried.

02/06/18: To approve Certified Motion 020818-02 Request for Funding from the U.S. Department of the Interior Bureau of Indian Affairs Great Lakes Restoration Initiative Capacity Funding, Tribal Capacity Funding FY 2018.

Vote: 3-yes Motion carried.

Discussion regarding Veterans Conference Funding Resolution.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve Certified Motion 022218-01 Request for Funding from United States Department of Justice, FY 2018 Coordinated Tribal Assistance Solicitation (CTAS).

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve 022218-02 Request for Funding from Bureau of Indian Affairs Litigation Support Funding.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve 022218-03 Request for Funding from the Institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2018 Basic Library Services Grant.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve 022218-04 Request for Funding from the U.S. Department of Health and Human Services FY 2018 Family Violence Prevention and Services Program.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve 022218-05 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, FY 2018 Great Lakes Restoration Initiative Funding.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

2:24 p.m. Break

2:38 p.m. Resume

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve 022218-06 Request for Funding from the United States Department of the Interior, Bureau of Indian Affairs, Circle of Flight Program FY 2018.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to approve 022218-07 Request for Funding from the U.S. Department of Commerce, National Oceanic and Atmospheric Administration (NOAA) National Marine Fisheries Service (NMFS)

Great Lakes Habitat Restoration Project Grants.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to recommend to Tribal Council to approve 022218-08 Request for Funding from the U.S. Department of Labor, Employment and Training Administration, Indian and Native American Employment and Training Program Little Traverse Bay Bands of Odawa Indians Vocational and Occupational Competitive Skills Program.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

3:01 p.m. Public Comment opened:

- Andrew Stich would like to see Tribal Council and Appropriations and Finance Committee make some money for public defenders and is there a grant through Justice Service; Contracts & Lawyers base pay for citizens who are in our Tribal Court system; Attends District Court sessions, sees Citizens There.
- Shanna Wemigwase mentioned having a pool of lawyers and set amount of pay for representation.

3:05 p.m. Public comment closed.

Sr Financial Analyst Rachel Cope Report: update on Certified Motion 20818-03 Government Branches Allocation of General Funds for FY 2019.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to acknowledge receipt of Certified Motion 20818-03 Government Branches Allocation of General Funds for FY 2019.

Discussion: 2018 Budget anticipated shortfall.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

3:45 p.m. Recess

3:54 p.m. Resume

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Litigation Funding Support.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Wemigwase to recommend to Tribal Council to adopt Tribal Resolution Veterans Conference.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Adjourn

5:16 p.m. Motion made by Councilor McNamara and Supported by Councilor Wemigwase to adjourn.

Discussion: none

Vote: 3 -yes 0 -no 0 -abstain 0 -absent

Motion carried.

Next Regular Meeting Date:
March 13, 2018 at 1:00 p.m.